



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY NOVEMBER 22, 2005 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

**Robert Hunt - President
Deborah Johnson – Director
Brett Peterson – Vice-President
Mark Levy – Secretary**

STAFF

**Cathie Fountain – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Steve Reighart – Caretaker
Meghan Warner – Bookkeeper**

MINUTES

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CALL TO ORDER

The meeting was called to order at 7:04 PM by President Hunt, who acted as chairperson.

ROLL CALL

All Directors were present. Caretaker Steve Reighart, Admin. Assistant Bev Mileham, and Grants Administrator Phil McWilliams were present.

PUBLIC PRESENT AT THE MEETING

None

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

None

CONSENT CALENDAR

1st ACTION: Director Johnson made a motion to approve the Minutes of November 8, 2005. Director Levy seconded. Unanimously approved.

A letter was received from Silverado resident Tricia Evans, expressing interest in applying for the Board vacancy. The Board is interested in meeting and talking to her about the position. The Board is also waiting to hear from others who have an interest in the vacancy. The intent is to fill the position by January 2006.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Peterson made a motion to approve payment of transmittal 11-05C for \$100.00 total for Directors compensation for the Regular Board Meeting of November 8, 2005 to:

Director Levy \$50.00

Director Hunt \$50.00

Director Johnson seconded. Unanimously approved.

3rd ACTION: Director Hunt made a motion to approve payment of transmittal 11-05D for \$1,001.57 total to:

SCE \$441.67 Inv. Dated 11/10/05

SBC \$40.90 714-6492850 and 2428

Phil McWilliams \$519.00 Inv. Dated 10/2005 and Reimbursement for Open Space booklets (Grants Administrator)

Director Johnson seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER REPORT

Aimee Bryer gave a report on the Children's Center and passed out the Center's Budget to be reviewed by the Board. Enrollment has increased by four children, and Director Johnson is assisting in cutting costs. There will be a Parents Meeting on December 5th to seek help with various tasks at the Center, and committees will be formed to assist to this end. Fund-raisers are being planned: a Pot Luck Dinner on December 20th and a Chili Cook-Off at Irvine lake on February 5, 2006. Local vendors are needed for the Chili Cook-Off, and the Board was asked to pass the word along.

A refund of slightly more than \$9,000 for workers comp overcharges was received from State Fund. The Edison electric bill has gone down from over \$700 to about \$300. Everything possible is being cut back to save money. Helping the cash situation considerably was a refund check for \$9,000 that was received from the State Fund insurance carrier.

Director Johnson is helping to revise and finish a new Children's Center Employee Handbook.

PUBLIC HEARING

Secretary Levy announced that this was the time and place of the Public Hearing to receive comments and testimony from the Public and Directors regarding the proposed Budget for FY 2005-2006.

Notice of Public Hearing was published in the Orange County register on October 29-30, 2005 and Proof of Publication is on file at the District Office). A copy of the Proposed Budget was made available for public inspection at the Silverado Library.

4th ACTION: Director Johnson made a motion to submit RESOLUTION #112205-1, approving and adopting the proposed FY 2005-2006 BUDGET, to a vote. Director Levy seconded.

Roll Call Vote: Director Hunt - AYE, Director Johnson - AYE, Director Peterson - AYE, Director Levy - AYE. Unanimously approved..

CARETAKER'S REPORT

Caretaker Steve Reighart submitted the monthly rental schedule for the Community Centers, and a Safety and Maintenance Report to the Board. Various repairs at, Modjeska and Silverado

Community Centers and parks were discussed, including the extensive ongoing work to find and repair water leaks. The Facilities Committee will meet with the Caretaker to discuss compensation for the extra hours this work has required. It must be completed in a timely manner because the last water bill for Silverado was \$950. A Safety Committee meeting was scheduled for December 13, 2005, prior to the Regular Board Meeting on that date. Directors Johnson and Peterson will attend along with the Caretaker.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams discussed purchasing plants for the Modjeska Park with the help of resident Bonnie Smith's contractor, since the intended source of supply turned out to have a \$1,000 minimum to deliver.

Grants for Oak Woodlands acquisition and preservation are being investigated. The Grants Administrator is working on the required plan, and on locating groves that would qualify for the funding.

OTHER DISTRICT BUSINESS

The Board expressed great satisfaction at the energetic and professional conduct displayed by Aimee Bryer in her new role as Director of the Silverado Children's Center.

5th ACTION: Director Johnson made a motion to submit RESOLUTION # 112205-2, to approve Aimee Bryer as the Director of the Silverado Children's Center, to a vote. Director Peterson seconded.

Roll Call Vote: Director Hunt – AYE, Director Johnson - AYE, Director Levy - AYE, Director Peterson - AYE. Unanimously approved..

The Board discussed expansion and renovation of Modjeska Park in light of the fact that the Modjeska Community Center cannot be included in the ongoing Prop 40 Renovation project. Director Hunt suggested a path in the park that would lead to the land above and a newly installed table area. If routes are available, it could also serve as a trail connection. A survey may be needed, and Director Johnson suggested using new grant monies for the proposed work. The Board will meet at a later date at Modjeska Park to discuss ideas and visit the elevated area beyond the existing gazebo.

ADJOURNMENT

The meeting was adjourned at 8:40PM. The next regular meeting of the Board of Directors will be at Modjeska Fire Hall 16, 28951 Modjeska Canyon Road, at 7:00PM on Tuesday December 13, 2005.